



**City of Scottsdale
Library Board**

**Regular Meeting
Notice and Agenda**

Wednesday, September 17, 2015 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair
Teresa Kim Quale, Vice Chair
Dana Braccia
Halette Fealey
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – May 20, 2015

Action: Motion to approve the minutes of May 20, 2015.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight
Kathleen Wade, Library Director, will present information on the plan for Ultimate Play Date in 2016.

Action: Information items/Possible Discussion

6. REVIEW OF OPEN MEETING LAWS AND RELATED TOPICS

Action: Information item

7. POLICY REVISION PUB-4

Action: Motion to approve revised policy PUB- 4 Acceptable Use Spanish Version

8. POLICY REVISION PUB-2

Action: Motion to approve revised policy PUB-2 Co-Sponsored Public Programs

9. POLICY REVISION CUS-4

Action: Motion to approve revised policy CUS-4 Deadly Weapons/Gun Lockers

10. POLICY REVISION MGT-3

Action: Motion to approve revised policy MGT-3 Meeting Room Use

11. REVISION TO BYLAWS

Action: Motion to approve language regarding agendas that was discussed at May meeting

12. DIRECTOR'S PROPOSAL FOR BOARD EXPECTATIONS/RESPONSIBILITIES

Action: Information/Possible Discussion

13. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

13. ADJOURNMENT

Action: Motion to adjourn.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12